

Meeting Notice and Agenda

Meeting of the California Water Commission Wednesday, August 17, 2011 1:00 p.m. to 5:00 p.m. State of California, Resources Building 1416 Ninth Street, First Floor Auditorium Sacramento, California 95814

- 1. Welcome and Introductions
- 2. Roll Call
- 3. Approval of minutes
- 4. Executive Officer's Update
- 5. Federal Appropriations Committee report
- 6. Action Item: Procedure for naming facilities of the State Water Project
- Briefing from Department of Water Resources Legal Office on Agricultural Water
 Measurement Regulations
- 8. Action Item: Procedure for Eminent Domain including public comment
- 9. Update on Delta Plan
- 10. Update on Water Storage Workshops
- 11. Consideration of items for next California Water Commission meeting
- 12. Public Comments
- 13. Adjourn

At the discretion of the California Water Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

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Further information regarding this meeting will be available at www.cwc.ca.gov. This meeting will also be available for public viewing through a live webcast. The webcast will be available at the following URL: http://cawater.rmxpres.com/webcast/data/dwr08172011/main.htm

- Members of the public shall be provided an opportunity to address the California Water Commission on any
 agenda item except closed session items. Comments during the public comment period shall be limited to
 matters within the Commission's jurisdiction. Reasonable time limits may be established for public comments
 (Government Code Section 11125.7)
- Agenda items may be heard in any order at the discretion of the Commission.
- Copies of meeting materials are available on the CWC website. Anyone may upon request obtain hard copies of background or other material on an agenda item that has been distributed to Members of the Commission. A fee covering the cost of the provision of such materials may be charged.
- If you need reasonable accommodations due to a disability, or need language assistance please contact Danielle Gist at (916) 654-0533 or dgist@water.ca.gov at least a week prior to the meeting.
- For further information about items on this agenda please contact Rachel Ballanti, 1416 Ninth Street, Room 1147, Sacramento, CA 95814, (916) 653-8517 or rballant@water.ca.gov